



2017 Council Coordination Committee Meeting

Beauport Hotel • Gloucester, MA

May 15-18, 2017

AGENDA

| Monday, May 15, 2017 | | |
|----------------------------|--|--------------------------------|
| TIME | DISCUSSION | PRESENTER |
| 1:00 | Registration | |
| 2:00 – 6:00 | Council Chairs Meeting | Dr. John Quinn |
| 4:00 | Registration Closed | |
| Tuesday, May 16, 2017 | | |
| TIME | DISCUSSION | PRESENTER |
| 8:30 – 8:45 (15 min.) | Welcome/Introductions | Dr. John Quinn Samuel Rauch |
| 8:45 – 9:15 (30 min.) | NMFS Updates and FY 2017 Priorities <ul style="list-style-type: none"> Catch Share Program Review Policy Guidance | Samuel Rauch |
| 9:15 – 10:45 (90 min.) | Council Round Robin | Council Reps |
| 10:45 – 11:00 | Break (15 min.) | |
| 11:00 – 12:00 (60 min.) | EM/ER Cost Allocation | Kelly Denit |
| 12:00 – 1:15 | Lunch (75 min.) | |
| 1:15 – 1:45 (30 min.) | Legislative Update | Dave Whaley |
| 1:45 – 2:45 (60 min.) | Legislative Work Group Report <ul style="list-style-type: none"> MSA Reauthorization | Gregg Waugh |
| 2:45 – 3:00 | Break (15 min.) | |
| 3:00 – 4:00 (60 min.) | Legislative Work Group Report (cont.) | |
| 4:00 – 4:45 (45 min.) | National Monuments and Sanctuaries | Kitty Simonds |
| 4:45 – 5:00 (15 min.) | Review/Follow-up | Dr. John Quinn |
| 5:00 | Adjourn for the day | |



New England
Fishery Management
Council



Wednesday, May 17

| TIME | DISCUSSION | PRESENTER |
|-----------------------------------|---|--|
| 8:30 – 9:30 (60 min.) | NOAA GC Overview of Recent Legal Actions | Adam Issenberg |
| 9:30 – 10:30 (60 min.) | Conflict of Interest Policy Guidance | Adam Issenberg |
| 10:30 – 10:45 | Break (15 min.) | Council Reps |
| 10:45 – 11:45 (60 min.) | Science Update <ul style="list-style-type: none"> • Best Scientific Information Available • Stock Assessment Improvement Plan | Dr. Cisco Werner |
| 11:45 – 12:15 (30 min.) | SCS-6 Update | Chuck Tracy |
| 12:15 – 1:30 | Lunch (75 min.) | |
| 1:30 – 2:45 (75 min.) | Recreational Fisheries Overview <ul style="list-style-type: none"> • Round Table Summaries • Alternative Management Concepts • ACL Tracking • Catch Estimation | Russell Dunn Dr. Cisco Werner Andy Strelcheck Gregg Waugh |
| 2:45 – 3:00 | Break (15 min.) | |
| 3:00 – 4:00 (60 min.) | Council Habitat Initiatives | Dr. Chris Moore Michelle Bachmann Jessica Coakley |
| 4:00 – 5:00 (60 min.) | Enforcement Overview | James Landon Commander Jay Caputo |
| 5:00 – 5:15 (15 min.) | Review/Follow-up | Dr. John Quinn |
| 5:15 | Adjourn for the day | |



New England
Fishery Management
Council



Thursday, May 18

| TIME | DISCUSSION | PRESENTER |
|-----------------------------------|--|---|
| 8:30 – 9:30 (60 min.) | National Standard 1 Guidelines <ul style="list-style-type: none"> • Questions and Clarifications | Alan Risenhoover Emily Menashes |
| 9:30 – 10:30 (60 min.) | Management and Budget Update | Brian Pawlak |
| 10:30 – 10:45 | Break (15 min.) | |
| 10:45 – 11:30 (45 min.) | Fishery Independent Data Funding Outlook | Brian Pawlak |
| 11:30 – 12:00 (30 min.) | International Negotiations and Appointments | Kitty Simonds |
| 12:00 – 1:15 | Lunch (75 min.) | |
| 1:15 – 1:45 (30 min.) | Follow-up on Previous CCC Discussions | Dr. John Quinn |
| 1:45 – 2:30 (45 min.) | Regulatory Review <ul style="list-style-type: none"> • E.O. 13777 | Alan Risenhoover |
| 2:30 – 2:45 | Break (15 min.) | |
| 2:45 – 3:30 (45 min.) | Council Work Group Discussion <ul style="list-style-type: none"> • Report of AO Meeting • Report of Senior Staff Meeting • Work Group Organization | Michael Collins Chris Kellogg Tom Nies |
| 3:30 – 4:30 (60 min.) | Meeting wrap-up/next meeting planning | Dr. John Quinn |
| 4:30 | Adjourn for the day | |